



Meeting Minutes

ADVISORY BOARD MEMBERS PRESENT: J. Hewitt, T. Maier, D. Wroblewski, B. Klenke, and P. Carey

ADVISORY BOARD MEMBERS ABSENT: M. Pierce

VILLAGE STAFF: G. Baumgardt, M. Murphy and S. Schultz

1. Call to Order

T. Maier called the PRAB meeting to order at 4:01 PM.

2. Roll Call

S. Schultz performed the roll call.

3. Public Comment

a. None

4. Approval of Meeting Minutes

a. June 20, 2019

J. Hewitt moved to approve. D. Wroblewski seconded the motion. The motion carried 5-0-0 with a voice vote.

5. Old Business

a. None

6. New Business

a. Consideration of Brewfest Partners request for dogs at beer garden.

C. Foreman discussed his request for permission to allow dogs at Smolenski Park for the August 8-11 beer garden. J Hewitt moved to approve with a \$100 deposit. D. Wroblewski seconded the motion. The motion carried 5-0-0 with a voice vote.

b. Plant a Tree Program discussion

T. Maier discussed recent article related to Plant A Tree program. Discussion followed regarding sites and who to get trees from. Topic to be kept on future agendas.

c. Stewart-McBride shelter update

G. Baumgardt informed board regarding completion of grading and landscape work for Stewart-McBride park. Village Board approved transfer of funds to complete the project done by SRI. Additional update will be provided at next meeting.

d. Consideration of Bark for Life Special Event Application

G. Baumgardt discussed the request from the American Cancer Society request for permission to allow dogs at Campus park for Bark for Life. Event similar to Relay for Life with about 50 participants. Fee waiver was requested for the event. J Hewitt moved to approve with a \$100 deposit. D. Wroblewski seconded the motion. The motion carried 5-0-0 with a voice vote.

7. Reports

a. Board Members

None

b. B. Bodnar

i. B. Bodnar gave a report on summer playground program and movie in the park.

c. G. Baumgardt

G. Baumgardt gave report on current projects including updating park forms, portable restroom changes, rec software investigation, site visits to parks and touring the Pike River Pathway.

8. Adjournment

D. Wroblewski moved to adjourn at 4:43 PM. J. Hewitt seconded the motion. The motion carried 5-0-0 with a voice vote.